

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD
Tuesday, March 9, 2004 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, J. Morris, LaPorte, Swan, Manke, B. Morris, Mitchell, Kipp, Kolb, Bruce, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Gundrum, Pavelko, Singert and Seitz

Supervisors Pronold and Behrend notified the Chairman they would be absent.

Supervisor Stroud was absent.

There were no public comments.

The Deputy County Clerk announced the County Executive signed all Ordinances except 158-O-138 (Amend Capital 200108, Justice Facility to modify scope and permit acceptance of bid alternates Nos. 2 and 5), which was returned, unsigned and is effective commencing this Board meeting. All Supervisors received notice of two claims filed.

Corporation Counsel Farley gave some guidelines for the Journal Sentinel open records request for Supervisor e-mails.

Supervisor Stroud arrived.

Supervisor Carlson moved to approve the minutes of the February 24, 2004 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Ordinance 158-O-147 (158-143) was presented for action. (Authorizing the Sale of \$14,000,000 General Obligation Promissory Notes, Series 2004)

Supervisor Haukohl moved to adopt Ordinance 158-O-147 (158-143). Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-141 (158-144) was presented for action. (Amend the Text of the Town of Brookfield Zoning Code, Section 17.04(20)(C) Removing the Required Minimum Parcel Size for Allowing a Planned Unit Development Project and Create Section 17.15 Regarding Regulating the Construction, Placement and Use of Communication Facilities and Towers (ZT-1516)

Supervisor Kolb moved to adopt Ordinance 158-O-141 (158-144). Supervisor LaPorte seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-142 (158-145) was presented for action. (Endorse the Receipt and Expenditure of Wisconsin Department of Health and Family Services, Bureau of Environmental Health, Capacity Development Grant to Monitor for the Presence of Cylindrospermopsis in Waukesha County Lakes

Supervisor Kolb moved to adopt Ordinance 158-O-142 (158-145). Supervisor Stroud seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 158-O-143 (158-146) was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "K" - Waukesha County Project, Project I.D. 03-2754(16), C.T.H. “V” Intersection, Town of Lisbon, Village of Menomonee Falls, Waukesha County)

Supervisor Manke moved to adopt Ordinance 158-O-143 (158-146). Supervisor Swan seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-144 (158-147) was presented for action. (Transfer Funds for UWW Switch/Transformer/Cable Replacement)

Supervisor Manke moved to adopt Ordinance 158-O-144 (158-147). Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-145 (158-148) was presented for action. (Approve Orchard Ridge Recycling and Disposal Facility Expansion Agreement

Supervisor Manke moved to adopt Ordinance 158-O-145 (158-148). Supervisor Jaske seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Jack Safro to the Airport Commission. Supervisor Singert seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Dr. John Guy to the Health & Human Services Board. Supervisor Herro seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointments of Jill Posanski, James Stadler and Denise Oettinger as Humane Officers for Waukesha County. Supervisor Stamsta seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Cummings moved to adjourn to Tuesday, March 23, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Thomas seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:29 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk